

# BOARD OF PUBLIC WORKS

## ***Vision***

The Board of Public Works exists to improve the quality of life of the customers we serve.

## ***Mission***

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

## **Regular Meeting**

**November 19, 2014**

**7:00 p.m.**

**City Hall**

**114 E Third Street**

## **Agenda**

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Leshner*

*A. Thomas Owen*

*Nancy Levenson*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
  - b) Receive Severn Trent Report for August
  - c) Receive President Report
  - d) Receive Vice-President Report
  - e) Receive Secretary Report
  - f) Receive Treasurer Report
  - g) Receive Asst. Treasurer Report
- 1.) Approval of Regular Minutes dated September 24, 2014.

5. Open forum/general discussion of the presentation and review of the DEMEC Municipal Electric Utilities Portfolio Standard 2013/14 Compliance Year Report. INFORMATION/ DISCUSSION (D. Gordon)

6. Open forum/general discussion of the Stormwater Master Plan prepared by Duffield Engineering. INFORMATION/ DISCUSSION (D. Gordon)

7. Open forum/general discussion on the Schley Ave Property also known as the Old Power Plant and Blue House. INFORMATION/ DISCUSSION (D. Gordon)

8. Open forum/general discussion of the BPW financial review to date. INFORMATION/ DISCUSSION/ ACTION (D. Gordon, J. Leshner)

9. Open forum/general discussion for the review of the 2014/15 Capital projects. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

10. Open forum/general discussion for the review and acceptance of the qualified bidder for the Savannah Road line abandonment/Canal Crossing project. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

12. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

13. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.*

14. CALL TO THE PRESS

15. ADJOURNMENT

*The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**

*Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.*

Date posted: November 12, 2014 - 4:00pm